VIDEOCON

VIDEOCON INDUSTRIES LIMITED

Details of Voting Result

Date of the Annual General Meeting	:	28th December, 2013
Total Number of Shareholders on record date	:	3,19,042
No. of shareholders present in the meeting either in person or through proxy	:	132
Promoter and promoter Group	:	41
Public	:	91
No. of Shareholders attended the meeting through Video Conferencing	:	Not arranged
Promoters and Promoter Group	:	
Public	:	

Agenda- wise

Item No.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Mode of Voting: (Show of hands/Poll/ Postal Ballot/ E-voting)	Remarks
1.	Adoption of the Audited Statement of Profit and Loss for the period ended on 30th June, 2013 and the Balance Sheet as at that date together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Show of hands	Passed unanimously
2.	Declaration of Dividend on preference shares.	Ordinary	Show of hands	Passed unanimously
3.	Declaration of Dividend on equity shares to Non-Promoter Shareholders	Ordinary	Show of hands	Passed unanimously

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	(Public Shareholders).			
4.	Re-appointment of Mr. Anil G. Joshi, as a Director liable to retire by rotation.	Ordinary	Show of hands	Passed unanimously
5.	Re-appointment of Mr. S. Padmanabhan, as a Director liable to retire by rotation.	Ordinary	Show of hands	Passed unanimously
6.	Re-appointment of M/s Khandelwal Jain & Co., Chartered Accountants, Mumbai (Firm Registration No. 105049W) and M/s. Kadam & Co., Chartered Accountants, Ahmednagar (Firm Registration No. 104524W) as Auditors of the Company.	Ordinary	Show of hands	Passed unanimously
7.	Resolution in terms of provisions of Section 81(1A) of the Companies Act, 1956, for Issue of Equity Shares or any other convertible instruments for an amount not exceeding Rs. 5,000 Crores, at an appropriate time, by way of Follow on Issue, Private Placement basis, Qualified Institutional Placement basis, American Depository Receipts (ADRs), Global Depository Receipts (GDRs), Foreign Currency Convertible Bonds (FCCBs) or any other mode or mechanism, subject to necessary approval and consent.	Special	Show of hands	Passed unanimously

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In case of Poll/ Postal Ballot/ E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*-Not Applicable-* *(Voting was done by show of Hands)*						
Public – Institutional holders							
Public-Others							
Total							

For VIDEOCON INDUSTRIES LIMITED

VENUGOPAL N. DHOOT
CHAIRMAN & MANAGING DIRECTOR